

MINUTES
SCOTTSDALE CITY COUNCIL
BUDGET SUBCOMMITTEE
Public Meeting
Monday, January 10, 2005
Kiva Conference Room, City Hall
3939 Drinkwater Blvd
Scottsdale AZ 85251

CALL TO ORDER

The meeting was called to order at 4:05 P.M.

ROLL CALL

Subcommittee: Councilman Wayne Ecton, Chairman
Councilman Ron McCullagh
Councilman Kevin Osterman

Staff: Art Rullo
Brent Stockwell
Pat Dodds

1. Discussion and approval of Public Input Process for FY 2005/06 Budget.

Mr. Stockwell reviewed the proposed Public Input Process consisting of two Citizen Summit meetings, two Citizen Forum meetings, three Working Sessions, and five Public Hearings, and the subcommittee concurred with the schedule.

Mr. Rullo noted that during the Working Sessions, Operating and Capital budgets for each department would be discussed simultaneously this year.

2. Discussion and direction to staff regarding Citizen Summits to be held Jan. 31 and Feb. 2, 2005.

A replica of a postcard to be used for inviting citizens to the Citizen Summits was presented. In addition, it was decided to personalize additional invitations for Council members to use to personally encourage a wider variety of citizens to attend. Staff will supply the subcommittee with a copy of the mailing list of approximately 7000 citizens.

Mr. Stockwell presented a copy of the draft packet to be provided participants of the Citizen Summits.

The subcommittee reviewed the list of sample questions provided by Chairman Ecton, and agreed that the first five were a good starting point for use at the Summits. Mr. Stockwell stated that staff would continue to refine the questions and the packet and share with the members individually prior to the Summit.

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It was agreed that information would be added to the city's website and the postcard to allow participants to review discussion questions prior to the meetings.

The subcommittee agreed it would be good to have input from the Mayor's Youth Council and residents of the Paiute neighborhood as well.

3. Discussion regarding budget priorities requested to be submitted by the Mayor and City Council to the City Council Budget Subcommittee.

Councilman Osterman provided his listing of budget priorities, and Chairman Ecton will remind the rest of the Council during the Mayor and Council Items of the regular City Council Meetings.

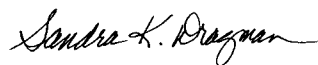
PUBLIC COMMENTS - None

MEETING SCHEDULE

The next subcommittee meeting is scheduled for February 28, 2005 at 4:00 p.m. in the City Hall Kiva Conference Room. In addition, upcoming Citizen Summits will be held on January 31, 2005 at the Human Resources Pinnacle Room located at 7575 E. Main St. and February 2, 2005 from 6:30 – 8:30 p.m. at the Via Linda Senior Center located at 10440 E. Via Linda.

ADJOURNMENT - With no further business to discuss, the meeting adjourned at 4:45 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary